

Minutes of May 4, 1977, continued

PLANNING COMMISSION

The City Manager gave the following report of the Planning Commission's meeting of April 25, 1977:

ITEMS OF INTEREST

1. Received a staff report concerning current subdivision, zoning and building activity within the City Limits.

2. Recommended approval of action initiated by the San Joaquin County Planning Commission to rezone the area bounded by the Lodi City Limits on the north, Central California Traction Company on the east; Hogan Lane on the south and State Highway 99 on the west from I-PA, Interim-Protected Agriculture; GA-5, General Agriculture and EA/AP-3, Exclusive Agriculture / Agricultural Products to GA-10, GA-20 and GA-40, General Agriculture.

3. Recommended the approval of the request of Mr. Lester Calkins to rezone an existing truck terminal and repair shop located at the northwest corner of Woodbridge Road and State Route 99 Frontage Road from I-PA, Interim-Protected Agriculture to M-1/L, Limited Manufacturing Combining Zone.

COMMUNICATIONS

ABC LICENSE
APPLICATIONS

The City Clerk presented the following applications for Alcoholic Beverage Licenses which had been received:

1) Marilyn Brookes and Phyllis J. Weber, "45 Club", 45 N. Sacramento Street, Lodi, On Sale General Public Premises, Person to Person Transfer

2) Anthony J. Ahn, Frederick M. Hanf, John R. Snider, "Sun-West Swim and Racquet Club", 2040 Cochran Road, Lodi, Club License (New License)

3) Jose R. Tapia, "El Nuevo Guadalajara", 121 N. Sacramento Street, Lodi, Supplemental On Sale Beer and Wine Eating Place, Exchange to 41.

4) Donald M. and Jannie H. Wong, "New Shanghai Restaurant", 100 E. Pine Street, Lodi, On Sale Beer, Person to Person Transfer (Dropping and Adding Partner)

LODI UNIFIED SCHOOL
DISTRICT SELLING SURPLUS
PROPERTIES

City Clerk Reimche apprised the Council that a letter had been received from Constantine I. Baranoff of the Lodi Unified School District advising that in accordance with provisions of the Education Code, they are offering two parcels of property to public entities before they are let out for public bid. One parcel is located on the west side of DeVries Road, south of Highway 12 - ten acres of bare land; the second parcel is located at the southwest corner of Sacramento Street and Sierra Vista Place, a lot 60 x 90 feet in size.

Minutes of May 4, 1977, continued

COMMUNICATIONS
(Contd.)

APPLICATION OF
KING VIDEOCABLE

The City Clerk presented Application, Code No. CA 0155 of King Videocable Co., dba Lodi Cable TV, to the Cable Television Bureau for Interim Authorization for Existing Cable Television Operations Under Interim Procedures Adopted in Docket No. 21002.

PRICE INCREASE BY
LODI AMBULANCE
SERVICE, INC. FOR
EMERGENCY EKG

A letter dated April 29, 1977 from the Lodi Ambulance Service, Inc. was presented by the City Clerk. The letter indicated that the Lodi Ambulance Service, Inc. intended to increase their charge for Emergency EKG to \$15.00 effective June 1, 1977.

UPDATE ON LODI
RESOURCE
RECOVERY AND
DISPOSAL COMPANY
COMMUNICATIONS

Council was apprised that the City Attorney had corresponded with Mr. Robert Mertz in response to direction from the Council regarding the letter received from Lodi Resource Recovery and Disposal Company of their intention of entering into the waste disposal business in the Lodi area. A copy of Mr. Mullen's April 25, 1977 letter to Mr. Mertz was sent to the City Manager and is on file in his office.

CORRESPONDENCE
RE LODI DISTRICT
CHAMBER OF
COMMERCE RETAIL
MERCHANTS
COMMITTEE
MEETINGS

Mayor Katnich reported on a letter which had been received from the Lodi District Chamber of Commerce advising of the monthly meetings of the Retail Merchants Committee and advising that the Mayor's name had been added to their mailing list to receive notices of these meetings as they feel that it would be beneficial for him to hear the thoughts and comments of the Lodi area merchants.

INQUIRY RECEIVED
FROM LODI UNIFIED
SCHOOL DISTRICT
RE CITY'S PARTICI-
PATION IN MAINTEN-
ANCE COST OF
EITHER 25 OR 50
METER POOL

Mayor Katnich presented a letter from Mr. Ellerth E. Larson, Superintendent and Secretary to the Governing Board of the Lodi Unified School District advising that the Governing Board had recently directed staff to prepare schematics and working drawings for a 25 meter pool at Tokay High School. The letter adds that the question of the pool size has been a public issue for some time and that one of the factors inherent in arriving at the decision for the standard sized pool was the continuing cost for chemicals and energy in the maintenance of the pool. Mr. Larson concludes his letter by stating that the Governing Board would appreciate any information from the Council relative to the following two questions:

1) what firm budgetary commitment would the City Council be willing to give the School District for maintenance costs of the 25 meter pool and (2) what firm budgetary commitment would the City Council be willing to give the School District for maintenance costs of a 50 meter pool.

Lengthy Council discussion followed with members of the audience addressing the Council both in support of and in opposition to the building of a 50 meter pool.

Additional Council discussion followed regarding the City's participation in the maintenance costs of the pool with questions regarding the subject being directed to the City Manager by the Council.

INQUIRY ON POOL
MTCE. RECEIVED
FROM LUSD
(Continued)

Council, on motion of Councilman Katzakian, Pinkerton second, directed City Staff to meet with Lodi Unified School District Staff to indicate that the City is willing to participate financially in the pool maintenance and to indicate the extent to which the City could participate.

REPORTS OF CITY MANAGER

CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Pinkerton, Katzakian second, were approved by Council

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$1,331,813.99.

AWARD - 15-KV XLP CABLE PURCHASE

The City Manager presented bids which had been received for 15-XLP Cable as follows:

RES. NO. 4348

BID EVALUATION - 15-KV ALUM. XLP CABLE (UD-E77-2)									
Supplier	Item 1 (16,000') #2	Item 2 (12,000') #2/0	Item 3 (5,750') 350 MCM	Item 4 (10,800') 750 MCM	Lump Sum Total	Escalation	Deliv (We		
Anixter S.F.	\$ 7,903.36	\$ 6,245.52	\$ 6,137.66	\$26,307.50	\$46,594.04	Metals 5% Max.	7		
General Electric Supply Co.	8,276.48	6,868.80 (2% discount if awarded all items)	5,662.26	21,293.28	42,100.82	Metals	14		
Valley Electric	8,612.29	7,815.17	7,445.65	17,991.68	41,864.79	Metals 5% Max.	14		
Consolidated Elec. Distr.	8,666.56	7,873.68	7,496.85	18,122.18	42,159.27	Metals 5% Max.	14		
Willie Electric	8,683.52	7,873.68	7,496.85	18,133.63	42,187.68	Metals 5% Max.	16		
West. Electric Supply Co.	8,033.95	12,160.32 (20,000' (Min.) Items 2, 3, 4.)	21,311.30	38,160.00	79,665.57	Metals	8-12		
Hendrix	10,413.44	8,942.16	8,898.70	27,852.98	56,107.28	Metals 10% Max.	22		

Note: All prices shown above include tax.

ACCEPTANCE OF
"BUILDING DEMO-
LITION/CLEARING
201 W. PINE STREET"

Council was apprised that the contract for the improvements in "Building Demolition/Clearing, 201 West Pine Street" which was awarded to Charles F. Mills of Sacramento, California on January 26, 1977 in the amount of \$1,875.00 has been completed in substantial conformance with the plans and specifications approved by the City Council.

COUNCIL ACCEPTED THE IMPROVEMENTS IN "BUILDING DEMOLITION/CLEARING, 201 WEST PINE STREET," AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

ACCEPTANCE OF
"VIRGINIA AVENUE
STREET LIGHT
DISTRICT"

City Manager Graves advised the Council that the contract for improvements in "Virginia Avenue Street Light District" which was awarded to M & M Electric of Sacramento, California on January 5, 1977 in the amount of \$5,987.00 has been completed in substantial conformance with the plans and specifications approved by the City Council.

COUNCIL ACCEPTED THE IMPROVEMENTS IN "VIRGINIA AVENUE STREET LIGHT DISTRICT" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

WITHDRAWING
"LODI DOOR AND
METAL ADDITION"
FROM THE
MOKELUMNE RURAL
FIRE PROTECTION
DISTRICT

Report of the City Manager reflected that pursuant to the California Health and Safety Code Section 13952 - "the legislative body of the City may within one year after the annexation proceedings are complete provide by resolution that such territory shall be withdrawn from the rural fire protection district".

RESOLUTION NO. 4350

RES. NO. 4350

WITHDRAWING CERTAIN PROPERTY DESIGNATED AS "LODI DOOR AND METAL ADDITION" FROM THE MOKELUMNE RURAL FIRE PROTECTION DISTRICT.

ACCEPTANCE OF
"HALE PARK PARK-
ING LOT & MISC.
IMPROVEMENTS"

Council was advised that the contract for the improvements in the "Hale Park Parking Lot and Miscellaneous Improvements" which was awarded to Claude C. Wood Company of Lodi on February 16, 1977 has been completed in substantial conformance with the plans and specifications approved by the City Council.

Following discussion, with questions regarding the project being directed to staff, Council, on motion of Councilman Ehrhardt, Katzakian second, accepted the improvements in "Hale Park Parking Lot and Miscellaneous Improvements" and directed the Public Works Director to file a Notice of Completion with the County Recorder's Office.

AWARD-CABLE
RES. NO. 4348
(Continued)

Council was apprised that because of the high cost anticipated for the purchase of this cable, the recommended footages to be purchased were for Utility Department and subdivision projects currently under design. Due to the favorable prices of the wire at this time, it was recommended that an additional 10,000 feet of wire be purchased for projects currently under consideration as follows:

Item No. 1	4,000 feet	\$1,975.84
Item No. 2	6,000 feet	<u>\$3,122.76</u>
		\$5,098.60

Report and recommendation of the City Manager indicated that the award be made on an individual item basis to the lowest bidder on each item as follows:

Item No. 1	Anixter San Francisco	\$ 7,903.36
Item No. 2	Anixter San Francisco	6,245.52
Item No. 3	General Electric Supply Co.	5,662.26
Item No. 4	Valley Electric Co.	\$17,991.68

Council approved the purchase of the additional wire as proposed by staff and set forth heretofore.

RESOLUTION NO. 4348

RESOLUTION AWARDDING THE BID FOR 15-KV CONCENTRIC CABLE ON AN INDIVIDUAL ITEM BASIS TO THE LOWEST BIDDER ON EACH ITEM AS FOLLOWS:

Item No. 1	Anixter San Francisco	\$ 7,903.36
Item No. 2	Anixter San Francisco	6,245.52
Item No. 3	General Electric Supply Co.	5,662.26
Item No. 4	Valley Electric Co.	17,991.68

AWARD-LOWER
SACTO. ROAD
SPRINKLER SYSTEM

The City Manager presented bids which had been received for "Lower Sacramento Road Sprinkler System, Oxford Way to Tejon Drive" as follows:

RES. NO. 4349

<u>Bidder</u>	<u>Bid</u>
Brooks Landscape & Gardening Service	\$ 9,987.00
Talini Landscaping, Inc.	12,300.00
B & V Landscaping, Inc.	12,385.00
John K. Yamaguchi	12,775.00
Gus Navarrete	13,458.00
Valley Crest Landscape, Inc.	14,400.00
A. J. Edwards	14,508.00
Consolidated Landscape Service, Inc.	15,250.00
Bibens Nursery Company	15,622.00

The City Manager recommended that the award be made to the low bidder, Brooks Landscape and Gardening Service, the low bidder, in the amount of \$9,987.00.

RESOLUTION NO. 4349

RESOLUTION AWARDDING THE CONTRACT FOR "LOWER SACRAMENTO ROAD SPRINKLER SYSTEM, OXFORD WAY TO TEJON DRIVE" TO BROOKS LANDSCAPE AND GARDENING SERVICE, THE LOW BIDDER, IN THE AMOUNT OF \$9,987.00.

CITIZEN SPEAKS ON
MATTERS RE CITY
WATER WASTE ORD.

Mr. Mike Lima, 713 S. Sacramento Street, Lodi, addressed the Council alleging excessive use of water by the Lodi Iron Works in their operation; suggesting that the permissible hours for the watering of lawns, flower beds, and gardens as set forth in the City Ordinance be changed; and that consideration be given to the use of "Block Wardens" for the enforcement of the City's Water Waste Ordinance.

APPEAL OF
K. L. LOBAUGH TO
DELAY INSTALLATION
OF IMPROVEMENTS
AT 340-350 S. LOWER
SACRAMENTO ROAD
DENIED

Following introduction of the matter by City Manager Graves, Mr. K. L. Lobaugh, 1080 East Peltier Road, Acampo, California addressed the Council regarding his request to delay development improvements at 340-350 South Lower Sacramento Road advising that a) by doing the entire job at one time, costs per unit would be less; b) there is no foot traffic now and a portion only being installed would not be conducive to generating foot traffic; c) a piece meal installation would be avoided; d) the owners of the property are not in favor of installing such improvements; and e) the destruction of several trees, lawns, hedges, etc. could be delayed as long as possible.

Ms. Imelda Burke, 340 S. Lower Sacramento Road, Lodi addressed the Council stating that she is purchasing the property on a contract sale which is being recorded and that she does want these improvements made at this time.

Council discussion followed with questions regarding the matter being directed to Mr. Lobaugh, Ms. Burke and staff.

On motion of Councilman Ehrhardt, Katnich second, Council denied the appeal of Mr. K. L. Lobaugh to delay the installation of Development Improvements at 340-350 South Lower Sacramento Road by the following vote:

Ayes: Councilmen - Ehrhardt, Katzakian, Katnich

Noes: Councilmen - Hughes and Pinkerton

Absent: Councilmen - None

THORPE APPEAL RE
OFFSITE IMPROVE-
MENTS AT 351 N.
BECKMAN ROAD
DEFERRED FOR ONE
MONTH

City Attorney Mullen advised the Council that on April 29, 1977 he and Assistant City Engineer Glenn Robison had met with Richard J. Thorpe to discuss the performance bond heretofore entered into between the City of Lodi and Phillips Petroleum Co., the obligation of which bond has been assumed by Mr. Thorpe and his wife. Mr. Thorpe has previously apprised the Council of his desire to be relieved from the present agreement which if rewritten could call for a bond in the amount of \$8200.00.

Mr. Mullen then outlined the options available to the City on this matter and stated that Mr. Thorpe was to obtain quotes to see if the storm drainage system could be installed for \$4800.00. Mr. Mullen advised that Mr. Thorpe has not been able to obtain the quotes due to the shortage of time and asked that the Council consider continuing this matter to the next regular Council meeting.

THORPE APPEAL
(Continued)

Following discussion on the matter, with questions being directed to Mr. Thorpe, City Attorney Mullen and the Staff; action on the matter was deferred for one month on motion of Councilman Ehrhardt, Pinkerton second.

ACTION DEFERRED
AGENDA ITEM "j"
HAM LANE & VINE
ST. - 4-WAY STOP

Following introduction of Agenda Item "j" - "Ham Lane and Vine Street - 4-way stop" by the City Manager, Council was apprised that this location is one that is included in the OTS Identification and Surveillance of Accident Location Study presently being done by George S. Nolte and Associates from San Jose. It is anticipated that the study will be completed by October 1977, although this particular phase of the study may be completed earlier than that date.

Council concurred not to take action on this matter until they have had an opportunity to review the study as prepared by the City's Consultant of the subject street segment and intersection.

"YIELD" SIGNS
APPROVED ON
DAISY AVE. AT
APPROACHES TO
PLEASANT AVE.

A traffic study to determine the need for traffic controls to reduce accidents at Pleasant Avenue and Daisy was presented for Council's perusal.

RES. NO. 4351

Public Works Director Ronsko briefed Council on the study, presented diagrams and apprised the Council that it is Staff's recommendation that "Yield" signs be installed on Daisy Avenue at its approaches to Pleasant Avenue.

Following discussion on the matter with questions being directed to Staff, Council, on motion of Councilman Ehrhardt, Katzakian second, adopted Resolution No. 4351 authorizing the installation of "Yield" signs on Daisy Avenue at its approaches to Pleasant Avenue.

CITIZEN COMPLAINT
RE INTERSECTION
OF LOCUST &
CHURCH STREET

Staff was directed to investigate the intersection of Locust and Church Street following a complaint being voiced by Lola Roberts, 118 N. Church Street, Lodi.

FUNDS APPROVED
FOR WATER
CONSERVATION
PROGRAM

Agenda Item "l" - "Water Conservation Program - Funding" was introduced by City Manager Graves. The City Manager outlined proposed expenditures and answered questions regarding the matter as were directed by Council.

Following discussion on the subject, Council, on motion of Councilman Katzakian, Ehrhardt second, authorized expenditures in the amount of \$4300.00 for the Water Conservation Program.

RES. OF INTENTION
TO AMEND P.E.R.S.
CONTRACT

Council was apprised that in the City's Agreement with various employee groups relative to dropping Social Security, it is necessary to follow certain procedural regulations of the Public Employees Retirement System. Before the present contract can be amended, the City must first adopt a Resolution of Intention. A proposed Resolution of Intention as drafted by P.E.R.S. was presented for Council's scrutiny.

RES. NO. 4352

P.E.R.S. CONTRACT
(Continued)

Council discussion followed with questions regarding the proposed resolution being directed to Staff.

RES. NO. 4352
(Continued)

On motion of Councilman Katzakian, Ehrhardt second, Council adopted Resolution No. 4352 - "Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration of the Public Employees' Retirement System and the City Council of the City of Lodi".

RES. AUTHORIZING
INVESTMENT OF
CITY MONIES IN
LOCAL AGENCY
INVESTMENT FUND

The City Council was apprised by City Manager Graves that Section 16429.1 of the State of California Government Code provides for the creation of a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for the purpose of investment by the State Treasurer.

RES. NO. 4353

The City Manager outlined the usage of said investment fund and answered questions regarding the subject as were posed by the Council.

Councilman Ehrhardt then moved for adoption of Resolution No. 4353 authorizing investment of City monies in the Local Agency Investment Fund and designating the following City officers or their successors in office to order the deposit or withdrawal of monies in this fund:

Fred C. Wilson	Finance Director and Treasurer
Robert Holm	Assistant Finance Director
James Pruss	Senior Accountant
Alice M. Reimche	City Clerk

ACTION ON
APPROVAL OF MEMO
OF UNDERSTANDING
FOR PREPARATION &
ADOPTION OF AN AIR
QUALITY MAINTENANCE PLAN
DEFERRED

Following introduction of the matter by City Manager Graves and subsequent discussion, Council deferred action on Agenda Item "o", "Approval of Memorandum of Understanding for the preparation and adoption of an Air Quality Maintenance Plan" and requested that Staff arrange to have a County representative present at the May 18, 1977 Council meeting to brief Council on the matter and to answer inquiries pertaining to the subject.

PROPOSED COG
1977-78 BUDGET
RATIFIED

The City Manager presented to the Council the proposed 1977-78 San Joaquin County Council of Government's budget. This budget is submitted to the Council in conformity with the provisions of the Joint Power Agreement under which the COG was formed.

After Council discussion and review, on motion of Councilman Ehrhardt, Pinkerton second, the Council ratified the proposed 1977-78 San Joaquin County Council of Governments' budget as submitted.

PRESS RELEASE RE
SANITARY CITY
DISPOSAL CO., INC.
RE SURVEY

Council was apprised by the City Manager of a Press Release to be made by Sanitary City Disposal Co., Inc. announcing their intention to conduct a survey concerning several aspects of the present residential service in an effort to gain more information of the needs and desires of their residential customers.

Minutes of May 4, 1977, continued

SANI CITY
DISPOSAL SURVEY
(Continued)

Questions will be asked regarding unlimited curb service and possible alternative collection service. Areas will be selected at random with the intent of contacting at least 25% of the total residential base with emphasis on single family dwellings. Representatives from the Company will be calling door to door between the hours of 8:00 a.m. and 7:00 p.m., Monday through Saturday. It is anticipated that the survey will be completed by June 30, 1977.


INFORMAL
INFORMATIONAL
MEETING OF
5/10/77 TOPICS
SUBMITTED

Topics of discussion for the Informal Informational Meeting of May 10, 1977 were submitted to the Council by City Manager Glaves and Councilman Hughes.

ADJOURNMENT

There being no further business to come before the Council, Mayor Katnich adjourned the meeting at approximately 10:30 p.m. on motion of Councilman Pinkerton, Ehrhardt second.

Attest:


ALICE M. REIMCHE
City Clerk